

REGULAR COMMISSION MEETING
Action Minutes from June 6, 2007



- A. CALL TO ORDER 7:30 p.m.
- B. INVOCATION Town Clerk
- C. PLEDGE OF ALLEGIANCE Vice-Mayor Daly
- D. ROLL CALL Mayor Castro Absent
- E. ADDITIONS/DELETIONS. None
- F. PUBLIC and OTHER COMMENT
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. Palm Beach County Commissioner Karen Marcus
- G. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.
- H. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Regular Commission Meeting minutes of May 2, 2007
 2. Regular Commission Meeting minutes of May 16, 2007
 3. State Revenue Sharing Application for FY 2007-2008
 4. Authorize Mayor to sign letter of approval for the allocation of Justice Assistance Grant funds
 5. Purchase of Bronze Fountain for Lake Shore Park
 6. Award contract to Meyers Turf for the fill dirt blend at Lake Shore Park
 7. Award contract for the Emergency Contract for installation of temporary pilings to post "no wake zone" signage at the Harbor Marina
 8. Award contract to Odum's Sod. Inc for Lake Shore Park
- Consent Agenda Approved
- I. PUBLIC HEARING (S)
Ordinance on First Reading:
9. Ordinance 03-2007 Historic Preservation Approved
 10. Ordinance 09-2007 Water Violation Fine Structure Approved
- J. RESOLUTION(S):
11. Resolution No. 44-06-07 Summer Ramp Pass for Local Boaters Approved
- Quasi-Judicial Hearing(s)
12. Resolution 45-06-07 Special Exception for Out Board Motor Business Approved
 13. Resolution 46-06-07 Sonic Site Plan Approved
- K. General Approval of Item:
14. Lake Shore Park Dedication Bronze Plaque Language. Consensus
- L. ADJOURNMENT: 9:38 p.m.